### AGENDA CITY COUNCIL FEBRUARY 21, 2012

#### **NOTICE:**

#### **FEBRUARY 21, 2012**

4:30-5:00 P.M. PLANNING & ZONING MEETING
5:00-5:15 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING
5:15-6:00 P.M. PUBLIC WORKS MEETING
6:00-6:30 P.M. INSURANCE COMMITTEE MEETING
6:30-7:00 P.M. WASTEWATER TREATMENT COMMITTEE MEETING

# TOWNSHIP MEETING FEBRUARY 21, 2012

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- FEBRUARY 7, 2011
- **5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
  - A. BILL LIST-FEBRUARY 21, 2011

## CITY COUNCIL MEETING FEBRUARY 21, 2012

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES FEBRUARY 7, 2011
- 3. PRESENTATION OF COMMUNICATION
  - A. SW IL COUNCIL OF MAYORS LETTER
  - B. LETTER MADISON COUNTY TRANSIT-BUS STOPS
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

Α.

## PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. PLAN COMMISSION MINUTES-FEBRUARY 2, 2012
- **B. PLAN COMMISSION AGENDA—MARCH 1, 2012**
- C. HARC AGENDA-FEBRUARY 28, 2012
- D. BOARD OF APPEALS-CANCELLATION-MARCH 7, 2012
- E. AN ORDINANCE TO UPDATE THE BUILDING & ZONING PERMIT FEE SCHEDULE
- F. RESOLUTION APPROVING PROFESSIONAL SERVICE CONTRACT FOR GRANITE CITY, ILLINOIS BICYCLE & PEDESTRIAN FACILITY STUDY

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A. RESOLUTION TO OPPOSE APPEAL TO THE PROPERTY TAX APPEAL BOARD OF THE STATE OF ILLINOIS, CONCERNING 3908 MARYVILLE ROAD

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. ORDINANCE ESTABLISHING HANDICAPPED PARKING SPACES AT THE 2400 BLOCK OF JERDEN AVENUE, WITHIN THE CITY OF GRANITE CITY, ILLINOIS
- B. LETTER-JUNEAU ASSOCIATES-PROPOSAL FOR BRIDGE INVENTORY AND INSPECTION REPORTS

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN A. POLICE REPORT FOR JANUARY 2012

FIRE: WALMER SCHMIDTKE, CHAIRMAN A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. WWTP PHASE 3 IMPROVEMENTS BID PACKAGE 4
- B. WWTP PHASE 3 IMPROVEMENTS-BID PACKAGE 5
- C. ORDINANCE TO AMEND ORDINANCE 7968, TO ENCOURAGE THE PURCHASE AND REHABILITATION OF SUBSTANDARD HOUSING BY CONDITIONALLY WAIVING SEWER LIENS

### INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION
- B. RISK MANAGEMENT MONTHLY REPORT-2/13/2012

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

**A.** 

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. TREASURER'S REPORT-JANUARY 2012
- **B. PAYROLL-DECEMBER 30, 2011**

Report of Officers Unfinished Business New Business

**ADJOURNMENT**